

RESOLUTION 01-05

**Adopted by the State Human Resource Investment Council
at its meeting of October 27, 2005**

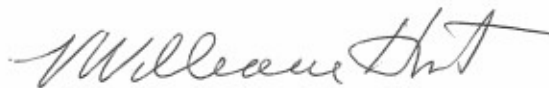
WHEREAS, in accordance with IC 22-4-18.1-3, the State Human Resource Investment Council ("Council"), is established pursuant to 29 USC 1501 et seq. to accomplish certain enumerated functions; and

WHEREAS, such functions can best be accomplished through a set of organizational Bylaws to guide and direct the work of the Council; and

WHEREAS, the Council has not heretofore adopted such a set of bylaws by which to proceed with its objectives.

IT IS THEREFORE RESOLVED, that the State Human Resource Investment Council does hereby approve the Bylaws which are set forth herein as Exhibit A.

**STATE HUMAN RESOURCE
INVESTMENT COUNCIL**



V. William Hunt, Chairman

October 27, 2005
Date

ATTEST:



Ronald L. Stiver, Commissioner
Indiana Department of Workforce
Development